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IN THE UNITED STATES DISTRICT COURT  
FOR THE NORTHERN DISTRICT OF CALIFORNIA

**STATE OF CALIFORNIA BY AND THROUGH  
ATTORNEY GENERAL XAVIER BECERRA AND  
CALIFORNIA STATE WATER RESOURCES  
CONTROL BOARD, STATE OF NEW YORK,  
STATE OF CONNECTICUT, STATE OF ILLINOIS,  
STATE OF MAINE, STATE OF MARYLAND, STATE  
OF MICHIGAN, STATE OF NEW JERSEY, STATE  
OF NEW MEXICO, STATE OF NORTH CAROLINA  
EX RE. ATTORNEY GENERAL JOSHUA H. STEIN,  
STATE OF OREGON, STATE OF RHODE ISLAND,  
STATE OF VERMONT, STATE OF WASHINGTON,  
STATE OF WISCONSIN, COMMONWEALTHS OF  
MASSACHUSETTS AND VIRGINIA, THE NORTH  
CAROLINA DEPARTMENT OF ENVIRONMENTAL  
QUALITY, THE DISTRICT OF COLUMBIA, AND  
THE CITY OF NEW YORK,**

Plaintiffs,

v.

**ANDREW R. WHEELER, AS ADMINISTRATOR OF  
THE UNITED STATES ENVIRONMENTAL  
PROTECTION AGENCY; UNITED STATES  
ENVIRONMENTAL PROTECTION AGENCY; R. D.  
JAMES, AS ASSISTANT SECRETARY OF THE  
ARMY FOR CIVIL WORKS; AND UNITED  
STATES ARMY CORPS OF ENGINEERS,**

Defendants.

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**Case No. 3:20-cv-03005-RS**

**PLAINTIFFS' REPLY TO STATE  
INTERVENORS IN SUPPORT OF  
MOTION FOR A PRELIMINARY  
INJUNCTION OR STAY**

Date: June 18, 2020  
Time: 1:30 pm  
Dept: San Francisco Courthouse,  
Courtroom 3 – 17<sup>th</sup> Floor  
Judge: The Honorable Richard  
Seeborg  
Action Filed: 5/1/2020

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## INTRODUCTION

State Intervenor do not refute the States’ and Cities’ showing that a preliminary injunction or stay of the 2020 Rule is warranted. Accordingly, the Court should grant the States’ and Cities’ Motion for a Preliminary Injunction or Stay (Motion) and enjoin or stay the Rule nationwide.

## ARGUMENT

### I. THE STATES AND CITIES ARE LIKELY TO SUCCEED ON THE MERITS

#### A. The 2020 Rule Is Arbitrary and Capricious.

##### 1. The Agencies Failed to Consider Their Own Prior Findings.

State Intervenor fail to refute the States’ and Cities’ showing that the Rule arbitrarily and capriciously disregards water quality protection—the central objective of the Act—by removing from the Act’s scope, without explanation, entire categories of waters that the Agencies previously found are critical for maintaining downstream water quality. *See* ECF No. 30 (Mot.) at 9-13; ECF No. 148 (Plaintiffs’ Reply in Support of Motion for Preliminary Injunction or Stay) (Reply) at 2-3. State Intervenor’s repetition of the Agencies’ conclusory claims that they “used the Connectivity Report to inform certain aspects” of the 2020 Rule and “acknowledg[ed] the ecological” benefit of some waters (ECF No. 107-1 (State Intervenor’s Opp.) at 17-18) illustrates that the Agencies parroted words and phrases from their prior findings while disregarding their meaning and their underlying scientific bases. *See* ECF No. 30-18 (Sullivan Decl.) ¶ 13 (“Although the Agencies state that they ‘looked to science to inform other aspects of the final rule,’ the end result is a rule that largely opposes or misinterprets previous science-based recommendations.”) (emphasis and citation omitted).<sup>1</sup> Simply mouthing the words while disregarding their substance does not constitute meaningful consideration.

In the rare instance when the Agencies do engage with their prior findings, they misrepresent them, as do State Intervenor. For example, contrary to State Intervenor’s characterization (State Intervenor’s Opp. at 17), there is no connectivity gradient “test.” There is

<sup>1</sup> The Sullivan Declaration is relevant not only to document the widespread irreparable harm the 2020 Rule will cause but also to demonstrate that the Agencies failed to consider relevant factors, including scientific matters, and inadequately explained their decision. *Bair v. Cal. State DOT*, 867 F.Supp.2d 1058, 1067-68 (N.D. Cal. 2012), citing *Sw. Center for Biological Diversity v. U.S. Forest Service*, 100 F.3d 1443, 1450 (9th Cir. 1996).

1 instead a single Science Advisory Board (SAB) figure illustrating the basic concept that  
 2 connections between upstream and downstream waters vary. Reply at 3-4. The States and Cities  
 3 explained how the Agencies misrepresented and improperly used that single, hypothetical  
 4 illustration to remove CWA protection for vast numbers of streams and wetlands, contrary to the  
 5 Agencies' prior factual findings. *Id.*; Mot. at 13-14. That SAB figure does not justify reducing the  
 6 scope of protected waters because the Agencies ignored their own and the SAB's previous  
 7 findings that even infrequently flowing streams and more distant wetlands have significant,  
 8 cumulative consequences for the integrity of downstream waters. Sullivan Decl. ¶¶ 7, 14. Nor  
 9 have the Agencies offered any cogent explanation for dismissing their prior findings that (i) "[t]he  
 10 incremental effects of individual streams and wetlands are cumulative across entire watersheds and  
 11 therefore must be evaluated in context with other streams and wetlands," and (ii) "[d]ownstream  
 12 waters are the time-integrated result of all waters contributing to them." 2015 TSD at 102.<sup>2</sup>

13 **2. The Agencies Failed to Consider the Act's Primary Purpose to**  
 14 **Protect Water Quality.**

15 State Intervenor's mistakenly argue that the Agencies considered the Act's primary  
 16 objective "to restore and maintain the chemical, physical, and biological integrity of the Nation's  
 17 waters" by relying on cooperative federalism and state authority. State Intervenor's Opp. at 21-23.  
 18 While states have an important role in the implementation of the Act, the States and Cities have  
 19 shown that the Rule employs a distorted federalism that is inconsistent with the Act, contradicted  
 20 by caselaw interpreting Section 101(b), and is harmful to states. Mot. at 24-26; *see EPA v.*  
 21 *California ex rel. State Water Res. Control Bd.*, 426 U.S. 200, 202-03 (1976). State Intervenor's  
 22 argument that a "state-focused approach" will protect the Nation's waters (State Intervenor's Opp.  
 23 at 23) ignores that Congress enacted the CWA to replace the previous ineffective "state-focused  
 24 approach" that was plagued by uneven state enforcement and lack of protective federal standards.  
 25 Mot. at 4-5, 25-26; Reply at 10 n.2. And, the fact that the Agencies considered state roles and  
 26 authorities (State Intervenor's Opp. at 22) does not establish that the Agencies considered the  
 27 Act's primary water quality objective, which is required by the Administrative Procedure Act. *See*

28 <sup>2</sup> [https://www.epa.gov/sites/production/files/2015-05/documents/technical\\_support\\_document\\_for\\_the\\_clean\\_water\\_rule\\_1.pdf](https://www.epa.gov/sites/production/files/2015-05/documents/technical_support_document_for_the_clean_water_rule_1.pdf).

1 *Motor Vehicle Mfrs. Ass'n of U.S., Inc. v. State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 43 (1983)  
 2 (*State Farm*) (a regulation is arbitrary and capricious if the agency “entirely failed to consider an  
 3 important aspect of the problem”).

4 The only evidence cited by State Intervenor to show that the Agencies considered the  
 5 Act’s objective consists of two sentences, summarily concluding that “[t]he CWA’s longstanding  
 6 regulatory permitting programs, coupled with the controls that States, Tribes and local entities  
 7 choose to exercise over their land and water resources, ... and the CWA’s non-regulatory  
 8 measures will continue to address pollution” and “[t]hese programs and measures collectively  
 9 pursue the objective” of the Act. State Intervenor’s Opp. at 22 (citing 85 Fed. Reg. 22,250, 22,269  
 10 (Apr. 21, 2020) (emphasis added). The Agencies, however, provide no analysis to support these  
 11 perfunctory conclusions.

12 The Agencies’ acknowledgment that some states may *choose not* to regulate waters  
 13 excluded by the 2020 Rule contradicts the assertion that reliance on state regulatory authority will  
 14 advance the Act’s objective. See 85 Fed. Reg. at 22,269. States Intervenor point to various  
 15 statements in the Rule that states will regulate excluded waters. State Intervenor’s Opp. at 22.  
 16 Even if true, which they are not, *see infra* Part II.B.1 (describing flaws in State Intervenor’s state-  
 17 law-based mitigation argument), these statements do not explain how state regulation of these  
 18 waters would be sufficient to meet the Act’s objective. Moreover, any claim that states can fill the  
 19 regulatory gap created by the 2020 Rule is belied by the Agencies’ admission in their Resource  
 20 and Program Assessment (RPA)<sup>3</sup> that, while “[s]ome states may adjust their current practices in  
 21 light of” the 2020 Rule, “the agencies are not able to predict with any precision what changes  
 22 might result.” RPA at 46. And even if the Agencies could rely on the RPA, while it identifies  
 23 state water quality regulations and programs, the RPA does not explain how protective these  
 24 programs and regulations are in comparison to the CWA. Thus, the RPA does not provide any  
 25 support for the conclusion that a patchwork of state laws is the equivalent of the strong nationwide  
 26 floor set under the CWA to ensure the Act’s objective is met. The Agencies therefore did not

27 \_\_\_\_\_  
 28 <sup>3</sup> [https://www.epa.gov/sites/production/files/2020-01/documents/rpa\\_-\\_nwpr\\_.pdf](https://www.epa.gov/sites/production/files/2020-01/documents/rpa_-_nwpr_.pdf)

1 demonstrate that state authority to regulate water resources will achieve the Act's objective.<sup>4</sup>

2 Faced with lack of support in the record, State Intervenor's attempt to rely on their state  
3 statutes and declarations to demonstrate that the Agencies considered the objective of the CWA.  
4 *See* State Intervenor's Opp. at 23 (referring to Section II.A.2 of the State Intervenor's Opp.). State  
5 Intervenor's declarations and statutes cannot be used *post hoc* to justify the Agencies' actions.  
6 *State Farm*, 463 U.S. at 50 ("[A]n agency's action must be upheld, if at all, on the basis articulated  
7 by the agency itself"); *NRDC v. EPA*, 735 F.3d 873, 877 (9th Cir. 2013) (court's review must  
8 "begin[] and end[] with the reasoning that the agency relied upon in making th[e] decision").

9 Accordingly, the Agencies' failure to provide analysis to support their conclusion that the  
10 2020 Rule will advance the Act's primary objective is arbitrary and capricious. *See California*  
11 *Energy Comm'n v. Dep't of Energy*, 585 F.3d 1143, 1153 (9th Cir. 2009) (agency's failure to  
12 evaluate data to decide whether a petitioner meets statutory requirements is arbitrary and  
13 capricious because the agency "failed to consider an important factor or aspect of the problem");  
14 *Wild Fish Conservancy v. Irving*, 221 F. Supp. 3d 1224, 1233-34 (E.D. Wash. 2016) (agency's  
15 conclusion that climate change is less likely to affect stream flows was arbitrary and capricious  
16 because the agency "failed to consider an important aspect of the problem" when it failed to  
17 analyze the "potential effects of climate change on stream flows").

### 18 3. The "Typical Year" Requirement Lacks a Rational Basis.

19 State Intervenor's criticize the States' and Cities' argument that the typical year  
20 requirement lacks a rational basis and is vague and unworkable (Mot. at 18-19; Reply at 5-6) by  
21 characterizing it as "impermissible flyspecking." State Intervenor's Opp. at 24. But their claim

22 <sup>4</sup> As for the Act's regulatory programs, also purportedly relied on by the Agencies to  
23 conclude that the 2020 Rule will advance the Act's objective (State Intervenor's Opp. at 22; 85  
24 Fed. Reg. at 22,269), the States and Cities have clearly demonstrated that the Rule weakens all of  
25 the CWA's key regulatory programs, thereby undermining the Act's objective. *See* Mot. at 14-17.  
26 Indeed, the Agencies repeatedly acknowledge that they ignored the only water quality information  
27 they compiled in connection with the 2020 Rule. Reply at 5 (Agencies did not rely on the RPA  
28 and the Economic Analysis as bases for the Rule). The Agencies also purportedly relied on the  
Act's non-regulatory programs, such as "grant, research, nonpoint source, groundwater, and  
watershed planning programs," as another basis for the Agencies' conclusion that the 2020 Rule  
will meet the Act's objective. State Intervenor's Opp. at 22; 85 Fed. Reg. at 22,269. But the  
Agencies have provided no explanation how these non-regulatory programs will ensure the Act's  
objective is met in the face of the severe limitations on CWA protections under the Rule.

that the 2020 Rule provided “detailed guidance” on the use of typical year is belied by the record: the typical year includes precipitation data and “other climactic variables” but in addition to that, the Agencies “will consider and use” other information, “such as drought indices” or other measures that “may conflict” with “precipitation totals,” as well as “the best available data and information, which provides the most accurate and reliable representative information for the aquatic resource in question.” 85 Fed. Reg. 22,274-75. No further guidance or methodology is provided for using any of these uncertain and open-ended concepts to calculate typical year. As a result, the typical year requirement is vague and will thus yield arbitrary and capricious decision-making. Reply at 5-6. In addition, State Intervenor point out that the typical year device “was a good way” for the Agencies to effectuate the “relatively permanent waters that contribute surface water flow” requirement in the Rule that is based on the plurality opinion in *Rapanos v. United States*, 547 U.S. 715 (2006) (*Rapanos*). State Intervenor’s Opp. at 23. But the States and Cities have demonstrated that the plurality opinion is an impermissible interpretation of the Act.<sup>5</sup>

**B. The 2020 Rule is Unlawful Because Its Interpretation of “Waters of the United States” Is Contrary to the CWA.**

**1. As Found by a Majority of the Justices in *Rapanos*, the Interpretation of “Waters of the United States” in the 2020 Rule is Impermissible.**

As the States and Cities have explained, the 2020 Rule is not “based on a permissible construction of the statute” and fails under the second step of *Chevron, U.S.A., Inc. v. NRDC*, 467 U.S. 837, 838 (1984). Mot. at 21-24. As the States and Cities have also explained, their argument does not run afoul of *National Cable & Telecommunications Ass’n v. Brand X Internet Services.*, 545 U.S. 967 (2005), because they do not ask the Court to adopt Justice Kennedy’s significant nexus standard in *Rapanos* but instead to rule that the Agencies may not adopt the

<sup>5</sup> The States and Cities have demonstrated that the Agencies failed to consider their reliance interests. Mot. at 19-20; Reply at 6-7. State Intervenor’s arguments to the contrary (State Intervenor’s Opp. at 21 n.8) miss the mark. The States and Cities have in fact identified the specific interests that the Agencies ignored. Mot. at 19-20; Reply at 6-7. Further, the fact that some states encouraged the Agencies to revise the prior rules does not undermine the States’ and Cities’ reliance on the Agencies’ use of the significant nexus standard. *Id.* In fact, the Agencies themselves have highlighted their long-standing use of that standard and states’ familiarity with it. See 84 Fed. Reg. 56,626, 56,660 (Oct. 22, 2019) (“The agencies have been applying the 1986 regulations consistent with the Supreme Court’s decisions in *SWANCC* and *Rapanos* and informed by the agencies’ corresponding guidance for over a decade. The agencies, their co-regulators, and the regulated community are thus familiar” with this regulatory regime.)

1 plurality standard in *Rapanos* because a majority of the Justices found that standard to be  
 2 inconsistent with the Act’s text, structure, and purpose. Reply at 7-8.

3 State Intervenor claim that the rejection of the *Rapanos* plurality opinion’s reasoning by  
 4 five Justices in *Rapanos* has no precedential value because four of those Justices were dissenters.  
 5 State Intervenor’s Opp. at 11-14. They are wrong. In *Northern California River Watch v. City of*  
 6 *Healdsburg*, 496 F.3d 993, 999 (9th Cir. 2007) (*Healdsburg*), the Ninth Circuit applied the  
 7 analysis of *Marks v. United States*, 430 U.S. 188 (1977), to determine that Justice Kennedy’s  
 8 concurrence in *Rapanos* was controlling because, in consideration of the position of all nine  
 9 Justices, Justice Kennedy’s opinion was the “narrowest ground to which a majority of the justices  
 10 would assent if forced to choose in almost all cases.” *Id.* at 999.

11 Ten years later, in *United States v. Robertson*, the Ninth Circuit reaffirmed the validity of  
 12 *Healdsburg* and held that CWA jurisdiction was properly established “under the ‘significant  
 13 nexus’ test set forth in Justice Kennedy’s concurrence in *Rapanos*.” 875 F.3d 1281, 1292 (9th  
 14 Cir. 2017). Rejecting the same argument that State Intervenor raise here (State Intervenor’s  
 15 Opp. at 11-12), the Ninth Circuit held that “*Healdsburg* remains valid and binding precedent”  
 16 even after *United States v. Davis*, 825 F.3d 1014 (9th Cir. 2016) (en banc), which had interpreted  
 17 *Marks*. *Robertson*, 875 F.3d at 1292. As the Ninth Circuit explained, “*Davis* did not forbid  
 18 consideration of dissents while engaging in the *Marks* analysis.” *Id.* at 1291. While *Robertson*  
 19 was vacated and remanded due to the defendant’s death, 139 S. Ct. 1543, a vacated decision  
 20 continues to have persuasive value, especially where, as here the decision merely reaffirmed prior  
 21 Circuit precedent. *DHX, Inc. v. Allianz AGF MAT, Ltd.*, 425 F.3d 1169, 1176 (9th Cir. 2005).

22 State Intervenor’s arguments that *Healdsburg* was “overruled” by *Davis* and that  
 23 *Robertson* was “incorrectly” decided have been rejected by the district courts in the Ninth Circuit  
 24 to have considered the issue. Opp. at 14. These courts follow *Robertson* to hold that “*Davis* does  
 25 not undermine the continuing validity of *City of Healdsburg*,” and they thus “apply Justice  
 26 Kennedy’s significant nexus test in determining whether the [waters] at issue are” covered by the  
 27 CWA. *United States v. HVI Cat Canyon, Inc.*, 314 F. Supp. 3d 1049, 1057 (C.D. Cal. 2018);  
 28 *Duarte Nursery, Inc. v. United States Army Corps of Engineers*, No. 2:13-CV-02095-KJM-DB,



2017 WL 1105993, at \*6 (E.D. Cal. Mar. 24, 2017) (granting summary judgment against defendants because “*Davis* did not have the effect of overruling *Healdsburg*”).

State Intervenor also argue that the 2020 Rule’s exclusion of ephemeral streams and wetlands that do not abut navigable waters is consistent with the Act. State Intervenor’s Opp. at 6-10. But the Agencies relied impermissibly on the *Rapanos* plurality, which a majority of the Justices rejected, to exclude those waters. Mot. at 23. While State Intervenor suggest that the Rule relied on both the plurality and Justice Kennedy’s concurrence, that is not what the Agencies said they did. *See id.*

## 2. State Intervenor Fail to Justify the Exclusion of Interstate Waters.

The plain language of Section 303(a) of the CWA protects interstate waters, regardless of navigability. 33 U.S.C. § 1313(a) (“[i]n order to carry out the purpose of this chapter, any water quality standard applicable to *interstate waters*...shall remain in effect”) (emphasis added); Reply at 11. The inclusion of interstate waters in the section that sets forth the Act’s foundational water quality standards requirements demonstrates that interstate waters are protected by the Act. Rather than address this textual argument, State Intervenor, like the Agencies, claim that under *Georgia v. Wheeler*, 418 F. Supp. 3d 1336 (S.D. Ga. 2019) the 2020 Rule reasonably excludes interstate waters as a category of “waters of the United States.” *Georgia* is neither binding on this Court nor correct because it did not consider Section 303(a)’s plain language. Reply at 10-11.

Indeed, protection of interstate waters as a category effectuates not only the Act’s language but also Congress’s purpose in enacting the 1972 Amendments, which was to expand federal protection of waters. *See* S. Rep. No. 92-414, 92d Cong. 1st Sess. 7 (1972) (prior mechanisms for abating water pollution “ha[d] been inadequate in every vital respect”); *see also* *City of Milwaukee v. Illinois*, 451 U.S. 304, 319 (1981) (the 1972 Amendments “established a ‘comprehensive program for controlling and abating water pollution’”). Protection of interstate waters is a longstanding feature of federal water pollution law. The “Federal Water Pollution Control Act as it existed prior to the 1972 Amendments .... ‘ma[de] it clear that it is federal, not state, law that in the end controls the pollution of interstate *or* navigable waters.’” *Illinois v. City of Milwaukee*, 731 F.2d 403, 408 (7th Cir. 1984) (emphasis added) (quoting *Illinois v. City of*

1 *Milwaukee*, 406 U.S. 91, 102 (1972)). Given that Congress’s purpose in the 1972 Amendments  
 2 was to expand federal protections for waters, and that prior to the Amendments the Act already  
 3 protected navigable and interstate waters as separate categories, the Act necessarily continued to  
 4 protect interstate waters after 1972, in addition to navigable waters.

5 State Intervenor’s critique of the Supreme Court cases cited by the States and Cities  
 6 misses the mark. States Intervenor’s Opp. at 15. These cases show that the Act “establish[ed] an  
 7 all-encompassing program of water pollution regulation” for all interstate waters, regardless of  
 8 navigability. *City of Milwaukee*, 451 U.S. at 317; *Int’l Paper Co. v. Ouellette*, 479 U.S. 481, 486,  
 9 488 (1987) (“the Act applies to virtually all surface water in the country” and “the regulation of  
 10 interstate water pollution is a matter of federal, not state, law”); *Arkansas v. Oklahoma*, 503 U.S.  
 11 91, 110 (1991) (“interstate water pollution is controlled by *federal law*” and “the Act’s purpose  
 12 [is] authorizing the EPA to create and manage a uniform system of interstate water pollution  
 13 regulation”). State Intervenor’s do not rebut these propositions.

## 14 **II. THE STATES AND CITIES ESTABLISHED THAT THE 2020 RULE THREATENS** 15 **IMMINENT AND IRREPARABLE HARM**

16 State Intervenor’s do not dispute that there will be “environmental harm resulting from the  
 17 2020 Rule’s withdrawal of federal regulatory jurisdiction,” but merely speculate that states’  
 18 existing laws may “suffice” to fill the regulatory gap. State Intervenor’s Opp. at 27. State  
 19 Intervenor’s arguments fail for several reasons. First, they are premised on misstatements of law.  
 20 Second, State Intervenor’s declarations concerning eight states<sup>6</sup> fail to rebut the States’ and Cities’  
 21 21 declarations, including detailed scientific analysis by Dr. Sullivan establishing that all states  
 22 will suffer serious environmental harm during the pendency of this case. Mot. at 30-31.<sup>7</sup> Third, in  
 23 addition to environmental harms, the States and Cities identified other types of irreparable injuries  
 24 they will suffer prior to adjudication of the merits—economic, programmatic, proprietary harms—  
 25 which are the same harms State Intervenor’s themselves invoked to obtain a preliminary injunction  
 26 enjoining the 2015 Rule interpreting the same statutory text at issue here. Mot. at 29-38.

27 <sup>6</sup> State Intervenor’s offer declarations concerning Georgia, Alabama, Indiana, Nebraska,  
 28 Oklahoma, South Dakota, Texas, and Wyoming.

<sup>7</sup> See also ECF No. 68 (American Fisheries Society *et al.* Amicus Brief) at 14-15.



**A. State Intervenor’s Arguments Are Premised on Misstatements of Law.**

The irreparable injury prong only requires the States and Cities to show *likelihood* of injury at *any point* prior to resolution of the merits. *All. for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1131-32 (9th Cir. 2011). State Intervenor’s contrary arguments are based on four misstatements of law. State Intervenor’s Opp. 24-27, 31-32.

First, the States and Cities need not prove there will be increases in pollution or wetlands destruction “at the moment the Rule goes into effect.” State Intervenor’s Opp. at 26-27. To the contrary, irreparable injury can be shown by the risk of a “future event” occurring during the pendency of the litigation. *Privitera v. California Bd. of Med. Quality Assur.*, 926 F.2d 890, 893 (9th Cir. 1991); *Nat’l Wildlife Fed’n v. Burford*, 835 F.2d 305, 323-324 (D.C. Cir. 1987) (affirming preliminary injunction where agency action did “not immediately open the lands to exploitation”) (*Burford*). Accordingly, the State Intervenor’s six declarations professing ignorance of the pollution that will enter their own states waters “at the moment the Rule goes into effect” are beside the point. State Intervenor’s Opp. at 26-27.

Second, there is no “special,” heightened standard for irreparable injury where a plaintiff challenges “deregulatory action,” such as the Agencies’ withdrawal of CWA jurisdiction here. State Intervenor’s Opp. at 24. Courts have upheld preliminary injunctions in cases challenging deregulation of environmental laws precisely because “[e]nvironmental injury, by its nature” is often “irreparable” and is therefore sufficient for a preliminary injunction. *California ex rel. Lockyer v. U.S. Dep’t of Agric.*, 575 F.3d 999, 1020 (9th Cir. 2009) (quotation omitted). Moreover, State Intervenor cite no case denying a preliminary injunction where state plaintiffs identify the types of environmental and economic harms at issue here. The sole case State Intervenor cite discussing such harms actually *affirmed* a preliminary injunction sought by Oregon. *Nat’l Wildlife Fed’n v. Nat’l Marine Fisheries Serv.*, 886 F.3d 803, 823 (9th Cir. 2018).

Third, there is no merit to State Intervenor’s claim that “deregulation is not itself an environmental harm” because “such harm would have to come from third parties.” State Intervenor’s Opp. at 24. To the contrary, in *Burford*, the D.C. Circuit affirmed a preliminary injunction against the lifting of protections on millions of acres of land to prevent private activities

1 from destroying wildlife habitat, water quality, and other environmental receptors. 835 F.2d at  
 2 324. The Court ruled that plaintiff need not “proffer specific evidence as to each tract of land” that  
 3 could be harmed by the leasing or purchasing of lands by third parties in light of “the breadth of  
 4 the agency’s action, the enormity of the land affected, the duration of the Program, and the  
 5 preliminary nature of the proceeding.” *Id.* In fact, irreparable harm does not require a showing  
 6 that the “action sought to be enjoined is the exclusive cause of the injury.” *Nat’l Wildlife Fed’n*,  
 7 886 F.3d at 819. None of the three cases State Intervenorers cite involved deregulation, much less  
 8 environmental harms. Rather, the business plaintiffs in those cases failed to establish irreparable  
 9 injury because they offered only speculation about economic harm in cases that either did not  
 10 challenge a government regulation<sup>8</sup> or challenged the *expansion* of federal regulation.<sup>9</sup> These  
 11 cases are easily distinguishable from the case here which challenges federal action that will cause  
 12 environmental injury. *See, e.g., California v. Trump*, 407 F. Supp. 3d 869, 902–03 (N.D. Cal.  
 13 2019) (irreparable injury shown because federal agencies’ plan to build barrier on nation’s border  
 14 would “alter the existing landscape” and distinguishing *Vilsack* because there the business owners’  
 15 “alleged harm was a biological impossibility”).

16 Fourth, the other cases cited by State Intervenorers do not support their claim that the States  
 17 and Cities must make a special showing to obtain a preliminary injunction because their harms  
 18 purportedly stem from third parties’ actions. State Intervenorers’ Opp. at 25-26. These cases  
 19 address neither the type of claims brought here nor injunctive relief; rather, they apply the  
 20 “substantially more difficult” test for “standing” where a plaintiff is “not himself the object of the  
 21 government action or inaction he challenges.” *Lujan v. Defs. of Wildlife*, 504 U.S. 555, 562  
 22 (1992); *S. Lake Tahoe v. Cal. Tahoe Reg’l Planning Agency*, 625 F.2d 231, 238-239 (9th Cir.  
 23 1980); *St. John’s United Church of Christ v. FAA*, 520 F.3d 460, 461 (D.C. Cir. 2008). Here,  
 24 standing is undisputed.<sup>10</sup>

25 <sup>8</sup> *Los Angeles Mem’l Coliseum Comm’n v. Nat’l Football League*, 634 F.2d 1197, 1202  
 26 (9th Cir. 1980); *Ctr. for Food Safety v. Vilsack*, 636 F.3d 1166, 1173 (9th Cir. 2011).

<sup>9</sup> *Caribbean Marine Servs. Co. v. Baldrige*, 844 F.2d 668, 671-72, 675 (9th Cir. 1988).

27 <sup>10</sup> Contrary to State Intervenorers’ assertion, the standing cases they cite are no substitute for  
 28 precedent regarding irreparable injury in preliminary injunction analysis. State Intervenorers’ Opp.  
 26 n.9. While sometimes the same *facts* can prove both standing and irreparable injury, *see*  
*California v. Azar*, 911 F.3d 558, 571-572 (9th Cir. 2018), they are different legal standards.

To the extent standing cases are relevant, the principle that “third parties will likely react in predictable ways” applies here. *Dep’t of Commerce v. New York*, 139 S. Ct. 2551, 2566 (2019) (states had standing to challenge a federal agency’s use of a citizenship question because the harm—a loss of federal funding due to a likely undercounting of residents—was fairly traceable to the federal action, even though the undercounting would be due to the third-parties’ failure to complete census forms). Likewise, the harm here “does not rest on mere speculation about the decisions of third parties; it relies instead on the predictable effect of Government action on the decisions of third parties.” *Id.* The States and Cities have shown both standing and irreparable injury because, even if third parties’ actions provide the causal link between the Agencies’ deregulation and the States’ and Cities’ harm, a “causal chain does not fail simply because it has several ‘links.’” *California*, 911 F.3d at 571-572 (states showed standing and irreparable injury given that some women “will lose some” insurance coverage under federal rule, as it was not speculative that “women who lose coverage will seek contraceptive care through state-run programs”); see *Sierra Forest Legacy v. Sherman*, 646 F.3d 1161, 1178-79 (9th Cir. 2011) (California’s injury was not “speculative” where “its territory” would “be affected by” federal agency action relaxing logging restrictions because the predictable result of that action was that “logging will occur soon somewhere in the State”).

**B. State Intervenor Fail to Address Most of the States’ and Cities’ Environmental Harms.**

State Intervenor, like the Agencies, incorrectly claim the States and Cities must identify “likely polluters that are poised to exploit” the loss of federal protection under the 2020 Rule. State Intervenor’s Opp. at 26, 31. As discussed above, controlling precedent holds otherwise and the State Intervenor’s cases are inapposite. Regardless, the States and Cities did “identif[y] pollution sources in upstream states that will flow into downstream waters as a result of the 2020 Rule[]” (Reply at 14, 17), including a likelihood of wetland loss in New Hampshire that will affect

1 downstream Plaintiff Maine (*id.* at 16)—two states highlighted by State Intervenor (State  
2 Intervenor’s Opp. at 31).<sup>11</sup>

3 Moreover, the States and Cities offered 21 declarations, including expert testimony, showing  
4 that “*all* states will be significantly impacted” by the 2020 Rule and that the “harms threatened by  
5 the Rule will be extensive, long-lasting, and nationwide.” Sullivan Decl. ¶¶ 3, 21 (emphasis  
6 added). Like the Agencies, State Intervenor do not address the States’ and Cities’ six examples of  
7 the threatened harm of upstream pollution or any of the expert testimony, but instead cherry-pick a  
8 few sentences from some of the declarations.<sup>12</sup> Having failed to rebut *all* of States’ and Cities’  
9 evidence, State Intervenor’s arguments are unavailing. *See* Reply at 16.

10 **1. State Intervenor’s Speculation that Existing Laws in Some States**  
11 **May Mitigate Some of the 2020 Rule’s Harms Is Unavailing.**

12 State Intervenor speculate that existing state laws “*may* well suffice to prevent any  
13 threatened environmental harm resulting from” the 2020 Rule because a minority of States define  
14 the “state waters” they regulate “more broadly than ‘waters of the United States.’” State  
15 Intervenor’s Opp. at 27:15-17 and nn.11-12, 28:3-29:17, 32:12-24 (emphasis added). This  
16 argument fails because it does not refute the harms in other states, as those harms alone would  
17 satisfy the States’ and Cities’ burden given that irreparable injury exists “irrespective of the  
18 magnitude of the injury.” *California v. U.S. Dep’t of Health & Human Servs.*, 941 F.3d 410, 431  
19 (9th Cir. 2019). Regardless, State Intervenor’s argument fails even as to the handful of states they  
20 highlight.

21 \_\_\_\_\_  
22 <sup>11</sup> Contrary to State Intervenor’s claim, the States and Cities did identify harms from  
23 upstream sources to Chesapeake Bay and to the Potomac River, which is part of the Chesapeake  
24 Bay watershed. Seltzer Decl. ¶¶ 21-26; Sullivan Decl. ¶ 49 (identifying negative impact of 2020  
25 Rule on Chesapeake Bay DPS Atlantic Sturgeon); Currey Decl. ¶¶ 3-7. State Intervenor also are  
26 incorrect to suggest the States and Cities must show pollution would be “in concentrations  
significant enough to matter.” State Intervenor’s Opp. at 31. That is not the standard for a  
preliminary injunction and, regardless, the Chesapeake Bay multistate TMDL requires reductions  
by amount (i.e. pounds) rather than concentration, so that any increase in pollutants contributes to  
the harm. *See* U.S. EPA, Chesapeake Bay TMDL Fact Sheet, available at  
<https://www.epa.gov/chesapeake-bay-tmdl/chesapeake-bay-tmdl-fact-sheet>.

27 <sup>12</sup> Even if State Intervenor had offered expert testimony, that would not be a basis to deny  
28 relief, as the Ninth Circuit has upheld a preliminary injunctive based on environmental harm even  
where both sides offered “conflicting evidence” and “differing opinions by various experts.”  
*Nat’l Wildlife Fed’n v. Nat’l Marine Fisheries Serv.*, 422 F.3d 782, 795 (9th Cir. 2005).

First, State Intervenor have not shown that *all* waters that will lose protection under the 2020 Rule—such as all ephemeral and many wetlands—qualify as “state waters” in the states identified, and the few state laws cited show otherwise. In fact, declarations from 5 of the 8 states submitted by State Intervenor do not even claim that their state laws cover ephemeral streams, ECF Nos. 107-4, 107-6, 107-7, 107-8, and 107-12, and 6 of the declarations do not claim that their states require dredge and fill permits for wetlands, ECF Nos. 107-4, 107-6, 107-7, 107-9, 107-10, and 107-12. Tellingly, State Intervenor do not contend the definition of “state waters” used by each state is *coextensive* with the definition of “waters of the United States” that the 2020 Rule *eliminates*. Rather, State Intervenor claim that *some* waters that will lose protection might qualify as “state waters.” Opp. at 27:15-17. But even that claim is incorrect because it ignores exclusions from the definition of “state waters” or limitations on state agencies’ enforcement authority. For example, State Intervenor’s quotation from the definition of State Intervenor Georgia’s “waters of the state” (State Intervenor’s Opp. at 28) omits text that *excludes* waters that sit entirely within a person or corporation’s property. Ga. Code Ann. § 12-5-22(13). In contrast, the CWA has no such limitation. In noting that Plaintiff Wisconsin has a broad definition of state waters, State Intervenor likewise fail to mention that Wisconsin law dictates that the state “shall comply with and not exceed the requirements of the federal water pollution control act, 33 U.S.C. 1251 to 1387, and regulations adopted under that act.” Wisc. Stat. Ann. § 283.11(2).

Second, even assuming some waters that lose CWA protection will qualify as “state waters,” State Intervenor have not shown that these waters will be subject to the same *level* of protection that they enjoyed under federal law prior to the 2020 Rule. Nor could State Intervenor credibly make such a claim, as at least 27 states have laws connecting or limiting state regulatory standards to those in the Clean Water Act.<sup>13</sup> Those 27 states include the states that State Intervenor assert

<sup>13</sup> Of these 27 states, 8 are Plaintiffs in this action (Maine, Maryland, New Jersey, North Carolina, Oregon, Pennsylvania, Wisconsin, and Virginia) and 12 are State Intervenor (Arkansas, Idaho, Indiana, Kentucky, Mississippi, Montana, Ohio, Oklahoma, South Dakota, Tennessee, Texas, Utah). These 27 states’ laws are listed as follows, with Plaintiffs underlined and State Intervenor in bold. Va. Code Ann. § 62.1-44.15:1; **Ky.** Rev. Stat. Ann. § 13A.120(1)(a), (4); **Miss.** Code Ann. § 49-17-34(2)-(3); N.C. Gen. Stat. § 150B-19.3; Minn. Stat. Ann. § 103G.127; Wisc. Stat. Ann. § 283.11(2); **Tex.** Water Code Ann. § 26.017(5); Iowa Code § 455B.173; Colo. Rev. Stat. § 25-8-504(1)-(2)(a); **S.D.** Codified Laws § 1-40-4.1; Ariz. Rev. Stat.

will be able to fill the regulatory gap left by the 2020 Rule. In addition, State Intervenor do not claim that any of the state laws they identify have the type of penalties and enforcement mechanisms, including citizens suits, that are available under the CWA.

State Intervenor argue that “the *level* of regulation” by states is irrelevant because the States’ and Cities’ concern is purportedly limited to “the *scope* of the ‘waters of the United States.’” State Intervenor’s Opp. at 30 n.16. Not so. By arguing that the States’ and Cities’ environmental harms depend on how third parties respond to the 2020 Rule, State Intervenor have put at issue the question whether states’ level of regulation is less robust than the CWA. The CWA provides for monetary and other penalties and allows citizens to enforce CWA violations if federal agencies do not. 33 U.S.C. § 1365(a). If state laws cover waters that lose CWA protection but lack the penalties and enforcement mechanisms provided by the CWA, “third parties will likely react in predictable ways”—they will be more willing to pollute, even if doing so is “unlawful” under state law. *Dep’t of Commerce*, 139 S. Ct. at 2566.

## 2. State Intervenor Do Not Refute the States’ and Cities’ Showing That States Cannot Fill the Regulatory Gap Left By the 2020 Rule Before Its Effective Date.

Even if some states have authority to regulate “state waters” that will lose CWA protection, State Intervenor have failed to show that such states “can and will” exercise that authority in time to prevent the environmental harms the States and Cities identified. State Intervenor’s Opp. at 30.

As to any authority that State Intervenor might exercise, none of them have identified *any action* they will take to fill the regulatory gap they admit the 2020 Rule creates, and any inaction will leave both their waters and the waters downstream vulnerable. For example, the States and Cities offered expert testimony showing that “93% of the 2,399 vernal pools mapped in [State Intervenor] Tennessee, Alabama, and Georgia were located on unprotected lands” and therefore would lose CWA jurisdiction. Sullivan Decl. ¶ 27. These facts are undisputed by Tennessee,

Ann. § 41-1052(D)(9); **Idaho** Code Ann. § 39-3601; Or. Rev. Stat. § 468B.110(2); Me. Rev. Stat. Ann. tit. 38, § 341-H(3); N.J. Exec. Order No. 2 (Gov. Christie), Jan. 20, 2010; Md. Exec. Order No. 01.01.1996.03 (1996); Pa. Exec. Order No. 1996-1 (Feb. 6, 1996); W. Va. Code § 22-1-3a; Fla. Stat. Ann. § 403.061(7), (31); **Tenn.** Code Ann. § 4-5-226(k); **Ind.** Code § 13-14-9-3; **Ohio** Rev. Code Ann. § 121.39; **Ark.** Code Ann. § 8-1-203(b); **Okla.** Stat. tit. 27A, § 1-1-206; **Mont.** Code Ann. § 75-5-203; Nev. Rev. Stat. Ann. § 233B.0603(1)(a)(9); and **Utah** Code Ann. § 19-5-105.



1 which filed no declaration, and the declarations from Georgia and Alabama indicate their agencies  
 2 are completely “unaware” of these “risks of harm or pollution” posed by the 2020 Rule to their  
 3 state waters. ECF No. 107-4 (Capp Decl.) ¶ 8; ECF No. 107-6 (Kitchens Decl.) ¶ 2. Even more  
 4 worrisome, Georgia claims its “regulatory and permitting schemes would not be significantly  
 5 affected” by the 2020 Rule despite also admitting that Georgia “regulate[s]” state waters that will  
 6 lose CWA protection. Capp. Decl. ¶ 4. Alabama likewise claims that the 2020 Rule will not  
 7 affect its “economic/proprietary interests.” Kitchens Decl. ¶ 4.

8 As to other states, State Intervenor offer no evidence to rebut the States’ and Cities’  
 9 declarations showing that the Rule’s effective date leaves insufficient time and resources to fill the  
 10 regulatory gap left by the Rule. Mot. at 35. Such regulatory changes take time and resources, as  
 11 even non-party states have recognized in responding to the 2020 Rule. For example, State  
 12 Intervenor’s claim that Arizona’s existing laws will suffice to protect ephemeral streams (State  
 13 Intervenor’s Opp. at 27 and n.12) is belied by Arizona’s own agencies, who are still “developing”  
 14 a “program” to respond to the 2020 Rule that will “need approval from the Arizona legislature.”<sup>14</sup>  
 15 In the meantime, downstream states such as California will suffer. Reply at 17.

16 Accordingly, if the 2020 Rule becomes effective, states will be forced to choose between  
 17 suffering either environmental harm (if they take no action) or economic harm (if they take action  
 18 to fill the regulatory gap created by the 2020 Rule). *Id.* at 19-20. Because a state’s effort to fill a  
 19 regulatory gap alone constitutes an economic harm, as explained in Section II.C below, State  
 20 Intervenor are wrong to claim that the State and Cities can avoid injury by simply  
 21 “collaborat[ing] on a solution.” State Intervenor’s Opp. at 31-32. Moreover, states that take  
 22 action but are downstream of states that take no action will suffer both environmental and  
 23 economic harms.

24 **C. The 2020 Rule Will Harm the States’ and Cities’ and Non-Party States’**  
 25 **Economic, Programmatic, Sovereign, and Proprietary Interests.**

26 In addition to environmental harms, the States and Cities offered evidence showing they will  
 27 also be immediately subject to irreparable economic, programmatic, sovereign, and proprietary

28 <sup>14</sup> <https://azdeq.gov/node/6566>

injuries, if the 2020 Rule goes into effect. Mot. at 20 n. 24, 29-38; Reply at 12-21. State Intervenor offer no evidence to rebut this showing. Instead, State Intervenor resort to characterizing all non-environmental harms as “second-order implications of alleged environmental harms.” State Intervenor’s Opp. at 26, 29-30. State Intervenor’s argument fails for the same reasons as does the Agencies’ similar theory that all non-environmental harms are “voluntary action” (Reply at 19-20) and because State Intervenor invoked these same harms to obtain a preliminary injunction against the 2015 Rule interpreting the same CWA text.

**1. State Intervenor Cannot Argue That the Economic Harms Created by the 2020 Rule Are Not Irreparable When They Made the Opposite Argument in Challenging the 2015 Rule.**

Regulatory gap-filling is a quintessential economic harm that constitutes irreparable injury because “states will not be able to recover monetary damages connected to” a federal rule. *California v. Azar*, 911 F.3d 558, 581 (9th Cir. 2018).

Given that State Intervenor previously obtained a preliminary injunction of the 2015 Rule by arguing that such non-environmental harm constitutes irreparable injury, this Court should not countenance their attempt to argue the opposite position here. State Intervenor’s Opp. at 4, 35 n.18. In 2018, relying on a motion and supporting declarations from State Intervenor Georgia, Alabama, West Virginia, Indiana, Kentucky, South Carolina, Utah, and Kansas,<sup>15</sup> a court found that State Intervenor “will suffer an irreparable harm in the form of unrecoverable monetary harm” if they “incur monetary losses as a result of” the 2015 Rule. *Georgia v. Pruitt*, 326 F. Supp. 3d 1356, 1367 (S.D. Ga. 2018). Yet, State Intervenor now argue that states’ costs incurred to respond to the Agencies’ rulemaking interpreting “waters of the United States” is not an irreparable harm. State Intervenor’s Opp. at 4, 35 n.18. They are precluded from taking that position now because the court “accept[ed]” State Intervenor’s earlier position that such costs constitute an irreparable remedy, that position is “clearly inconsistent” with State Intervenor’s present one, and it would be inequitable for State Intervenor to have obtained injunctive relief

<sup>15</sup> See, e.g., *Georgia v. McCarthy*, Case No. 2:15-cv-79 (S.D. Ga. July 21, 2015), ECF No. 32 at 21-24 (Mem. in Supp. of Mot. for Prelim. Inj.); ECF 32-3 (Thomas C. Stiles Decl. at ¶ 15) (“[Kansas] will be irreparably harmed because,” absent “the Rule’s requirements, [Kansas] will deploy these resources to critical and priority waters to implement state laws and state programs.”).



1 using an argument they now claim is legally unsupportable. *See Hamilton v. State Farm Fire &*  
 2 *Cas.*, 270 F.3d 778, 782 (9th Cir. 2001).

3 Nor can State Intervenor fault the States and Cities for not incurring the harm of costs and  
 4 programmatic disruption *more than three years ago* when President Trump issued his February 28,  
 5 2017 Executive Order, even though the Agencies were still applying the previous regulations  
 6 defining waters of the United States. State Intervenor's Opp. at 30. If that Executive Order  
 7 predetermined the rulemaking outcome, the 2020 Rule would violate the APA requirement for  
 8 meaningful public participation. *See* 5 U.S.C. § 553(c); *Idaho Farm Bureau Fed'n v. Babbitt*, 58  
 9 F.3d 1392, 1404 (9th Cir. 1995).

## 10 **2. State Intervenor's Do Not Rebut the Harms to the States' and Cities'** 11 **Sovereign and Proprietary Interests.**

12 State Intervenor's likewise fail to rebut the States' and Cities' showing of harms to their  
 13 sovereign and proprietary interests. Mot. at 36-38. Those interests are at stake because, upon the  
 14 effective date of the 2020 Rule, "the applicability of" federal law to certain geographic areas is in  
 15 question. *Sierra Forest*, 646 F.3d at 1178-79. Because states "maintain[] concrete interests  
 16 spanning [their] entire territory" their "unique proprietary interests will invariably be affected by"  
 17 a federal rule, as action pursuant to that rule "will occur soon somewhere in the State[s]." *Id.* The  
 18 issue here is whether a federal regulation properly identifies what areas are "waters of the United  
 19 States" under the CWA. Because "[t]he answer to this question will affect the sovereign rights  
 20 and regulatory powers of all involved," there is a "likelihood of irreparable harm." *Kansas v.*  
 21 *United States*, 249 F.3d 1213, 1227-28 (10th Cir. 2001) *cited with approval in Idaho v. Coeur*  
 22 *d'Alene Tribe*, 794 F.3d 1039, 1046 (9th Cir. 2015).

## 23 **III. THE PUBLIC INTEREST AND BALANCE OF THE EQUITIES WEIGH IN FAVOR OF** 24 **PRELIMINARY INJUNCTION OR STAY**

25 Contrary to State Intervenor's assertions (State Intervenor's Opp. at 33-34), the States and  
 26 Cities clearly have shown that the public interest and the balance of the equities support issuance  
 27 of preliminary injunctive relief to maintain the status quo. Immediate and irreparable harm to the  
 28 environment will occur if the 2020 Rule goes into effect: waters previously protected with CWA

1 pollution controls will become unregulated, leaving them susceptible to irreversible degradation,  
 2 and downstream states will have no recourse to protect themselves from upstream pollution. *See*  
 3 Sullivan Decl., *passim*.<sup>16</sup>

4 State Intervenor miss the mark by asserting that their sovereign interests in protecting  
 5 their waters weigh against preliminary injunctive relief. State Intervenor’s Opp. at 33. First, State  
 6 Intervenor have not shown that a preliminary injunction or stay would adversely affect those  
 7 interests. Moreover, the slew of inapposite cases to which State Intervenor cite (State  
 8 Intervenor’s Opp. at 33) do not address the CWA’s cooperative federalism framework which  
 9 establishes a national floor of water quality protections and specifically authorizes states to  
 10 continue protecting their waters in addition to and beyond the controls afforded by the Act. 33  
 11 U.S.C. § 1370. Here, the 2020 Rule improperly eliminates broad categories of waters from that  
 12 federal regulatory structure. A preliminary injunction will maintain the status quo between federal  
 13 and state roles under the CWA and will maintain the Act’s federal floor of water quality  
 14 protections to prevent the likelihood of water pollution impacting downstream states. Thus, the  
 15 states’ sovereign interests are served by an injunction or stay and do not outweigh the public’s  
 16 interest in ensuring a strong national floor of water quality protections.

17 The State Intervenor assert that maintaining the status quo will “likely impede the States’  
 18 stewardship of their natural resources” (State Intervenor’s Opp. at 33), apparently because they  
 19 will have to continue to discharge their regulatory responsibilities under the 2019 Rule by  
 20 reviewing permit applications—review they concede is “important” where a federal agency  
 21 “lacks local expertise.” ECF No. 107-9 (Parfitt Decl.) ¶11. But they cite no authority for the  
 22 proposition that continuing to perform regulatory functions that maintain the Nation’s water  
 23 quality is against the public interest. Regardless, any purported burden pales in comparison to the

24 <sup>16</sup> State Intervenor vaguely argue that the purported “debate over the extent to which the  
 25 Constitution confers on district courts the power to enter universal injunctive relief” is “reason  
 26 enough to limit any relief this Court might grant to the plaintiffs’ States.” State Intervenor’s Opp.  
 27 at 34. Given the “countless federal cases” extending injunctive relief to non-plaintiffs, this  
 28 argument should be rejected and “seen for what it is: a bold and bald-faced effort to restrict the  
 exercise of Article III judicial power to aggrandize that of the executive branch.” *D.C. v. U.S.*  
*Dep’t of Agric.*, — F.3d —, —, 2020 WL 1236657, at \*38-39 (D.D.C. Mar. 13, 2020)  
 (ordering both nationwide preliminary injunction and a stay under Section 705 in challenge to  
 federal rule).

1 environmental and other harms—detailed in the States’ and Cities’ 21 declarations—that will  
 2 occur if the 2020 Rule goes into effect.

3 Nor are State Intervenor’s correct the public interest will be served by the purported  
 4 “clarity and predictability that the 2020 Rule brings.” State Intervenor’s Opp. at 33. In fact, the  
 5 2020 Rule will create more uncertainty and confusion. Mot. at 18-19; Reply at 5-6.

#### 6 **IV. A NATIONWIDE INJUNCTION OR STAY IS NECESSARY AND WARRANTED**

7 The States and Cities have shown that enjoining the 2020 Rule only within the States and  
 8 Cities will not afford complete relief, and that concerns of workability and practicality support a  
 9 nationwide injunction. Mot. at 39-40; Reply at 24-25. State Intervenor’s argue that the litigation  
 10 history of the 2015 Rule demonstrates the viability of piecemeal injunctive relief here. Opp. at 34-  
 11 35.<sup>17</sup> In fact, State Intervenor’s gloss over the significant differences between the impacts of the  
 12 2015 Rule and 2020 Rule that are critical to the necessary scope of relief in this case.

13 The 2015 Rule largely maintained or slightly expanded the scope of protected waters  
 14 compared to the 1980s regulations and the Agencies’ *Rapanos* and *SWANCC* guidances. Any  
 15 purported harms due to the 2015 Rule were thus intrastate only: in the form of subjecting more  
 16 projects to permitting requirements, which may have increased in-state regulatory costs but  
 17 improved water quality. In contrast, because the 2020 Rule narrows the scope of waters protected  
 18 by the CWA, it will cause interstate harms. By limiting the scope of waters covered, and thereby  
 19 also limiting the number of activities subject to the CWA, the 2020 Rule makes it likely that  
 20 activities in one state will impact water quality in another downstream state because, overall, water  
 21 quality is likely to decrease.<sup>18</sup> Because of these differences, injunctive relief limited to a  
 22 requesting state with regard to the 2015 Rule would have afforded that state complete relief from

23  
 24 <sup>17</sup> State Intervenor’s mistakenly suggest that the 2015 Rule is the “status quo” that will  
 25 continue in place if the Court grants the requested relief. State Intervenor’s Opp. at 33. But it is  
 the 2019 Rule, which re-promulgated regulations that had been in place since the 1980s and with  
 which the state and the regulated community are quite familiar, that will continue to be applied if  
 the 2020 Rule is enjoined or stayed during this litigation.

26 <sup>18</sup> As an example, discharges in New Hampshire that are newly allowed by the 2020 Rule  
 27 will flow downstream and harm Massachusetts’ water quality. Reply at 16. Likewise, pollution  
 28 discharged into Nevada, Arizona, and Utah waters will flow downstream and harm California’s  
 waters—a point that State Intervenor’s do not dispute. *Id.* at 17. Thus, to get complete relief,  
 Massachusetts needs redress for harms stemming from activity beyond its borders.

1 the alleged impacts (i.e. increased in-state costs), because they were *intra*-state impacts only, while  
 2 injunctive relief limited to just the States and Cities with regard to the 2020 Rule will not afford  
 3 the States and Cities complete relief from the alleged impacts, which they have shown are both  
 4 inter- and intra-state. Mot. at 33-36; *See* Declaration of Jennifer Nalbone (Nalbone Decl.), Ex. A  
 5 (25 states are upstream of Plaintiff states).

6 State Intervenors further assert that “[t]he 2020 Rule’s effects in Georgia or Alabama ...  
 7 seem quite unlikely to cause any ill effects for any of the plaintiffs—the closest of which are  
 8 Virginia and Illinois, several states away and decidedly *upstream*.” State Intervenors’ Opp. at 34  
 9 (emphasis in original). However, Georgia and Alabama are in fact both upstream of at least one  
 10 Plaintiff state. *See* Nalbone Decl., Ex. A. Moreover, State Intervenors do not dispute that the  
 11 overwhelming number of the 50 States are either within a shared watershed or upstream of the  
 12 States and Cities. Thus, an injunction that applies only to the States and Cities will not prevent  
 13 immediate and irreparable degradation of water quality within their borders, or prevent the  
 14 dredging and filling of irreplaceable wetlands, and an injunction that covers all but a very few  
 15 States is neither equitable nor practical. *See* Sullivan Decl. *passim*; Nalbone Decl., Ex. A.

16 The fundamental basis for the States’ and Cities’ request for nationwide injunctive relief is  
 17 the nature of water, which unquestionably flows downstream and across state boundaries, and the  
 18 fact that if the 2020 Rule goes into effect, that de-regulation will cause irreparable harm to water  
 19 quality nationwide. The public interest and balance of the equities here thus strongly favor broad  
 20 injunctive relief that temporarily prevents implementation of the 2020 Rule nationwide and  
 21 ensures that no irreparable harm to the environment occurs while this litigation is pending.

## 22 CONCLUSION

23 For the reasons set forth above, the Court should grant the States’ and Cities’ Motion and  
 24 preliminarily enjoin or stay the 2020 Rule.

1 Dated: June 15, 2020

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## CERTIFICATE OF SERVICE

Case Name: **State of California, et al. v. Andrew R. Wheeler, et al.**

Case No.: **3:20-cv-03005-RS**

I hereby certify that on June 15, 2020, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

**PLAINTIFFS' REPLY TO STATE INTERVENORS IN SUPPORT OF MOTION FOR A PRELIMINARY INJUNCTION OR STAY**

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on June 15, 2020, at Los Angeles, California.

Ernestina Provencio

Declarant

/s/ Ernestina Provencio

Signature

LA2020300885